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GKN Corporate Centre

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DEC 15 2003.



12 November 2003

The United States Securities and Exchange Commission Exemption File 82-5204

Division of Corporate Finance Room 3094 (3-6) 450 5th Street Northwest Washington DC 20549 Dew GKN PLC USA

Exemption File 82-5204

Dear Sirs,

GKN plc – Block Listing Announcement

For your information I enclose a copy of the above announcement which was sent to PROCESSED the London Stock Exchange yesterday.

Yours faithfully,

David Pavey

Assistant Company Secretary

Enc.

Dlw 12/5

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GKN plc (the "Company")

Application was made on 11 November 2003 to the Financial Services Authority and the London Stock Exchange Plc for a total of 660,000 Ordinary shares of 50p each ("shares") to be admitted to the Official List.

It is expected that admission will be granted on 13 November 2003 and trading will commence on 14 November 2003.

These shares are being reserved under a block listing and will be issued pursuant to the following scheme(s):

Scheme(s)	Shares
GKN SAYE Share Option Scheme 2001	660,000

When issued, these shares will rank pari passu with the existing Ordinary shares.